2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 19, 2011 Secretary of State

Entity Name: INTERNATIONAL BODY SCULPTING INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 17028 W DIXIE HWY NORTH MIAMI BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 17028 W DIXIE HWY N MIAMI BEACH, FL 33160 FEI Number: 65-1043277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALDINO, PATRICE 17028 W DIXIE HWY N MIAMI BEACH, FL 33160 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 PALDINO, EMILE T

 Address:
 17028 W DIXIE HWY

 City-St-Zip:
 N MIAMI BEACH, FL 33160

Title: VD

 Name:
 PALDINO, PATRICE

 Address:
 17028 W DIXIE HWY

 City-St-Zip:
 N MIAMI BEACH, FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILE PALDINO P 01/19/2011